



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
December 10, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 12 and 19, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be presented for Committee Action:
 - a) REAPPOINTMENTS:

Sabina Drainage District
Mr. Robert Borngasser
Rural Route 1, box 111
Arrowsmith, Illinois 61722
Appointed to a Three-Year Term that expires
on September, 2005

Park Lawn Cemetary
Mr. Larry Rapp
3794 East 1950 North Road
Danvers, Illinois 61732
Appointed to a Six-Year Term that expires
on November 1, 2008

Sheriff's Office Merit Commission

Mr. H. Thomas Jefferson
105 East Kelsey
Bloomington, Illinois 61701
Appointed to a Six-Year Term that expires
on December 31, 2008

Hinthorn Cemetary District

Mr. James Hinthorn
309 Fayette Street
El Paso, Illinois 61776
Appointed to a Six-Year Term that expires
on August 31, 2008

Public Aid Committee

Micheal F. Sweeney
8386 Blooming Grove Road
Bloomington, Illinois 61704-4204
Appointed to a Two-Year Term that expires
on November 30, 2004

Job Training Act UPIC Policy Training Board

Micheal F. Sweeney
8386 Blooming Grove Road
Bloomington, Illinois 61704-4204
Appointed to a Two-Year Term that expires
on November 30, 2004

McLean County Housing Authority

Michael J. Wilson
3 Cobblestone Court
Bloomington, IL 61704
Appointed to a Five-Year Term that expires
On December 26, 2007

b) APPOINTMENTS:

Bellflower Fire Protection District

Mr. Mark W. Paullin
36330 East North Road
Bellflower, Illinois 61724
Appointed to a Fill a Three-Year Term
that expires on April 30, 2005

Zoning Board of Appeals

Mr. Tony A. Wheet
21398 East 200 North Road
LeRoy, Illinois 61752
Appointed to Fill Balance of Term that expires
in June, 2005

Emergency Telephone System Board

Ms. Judy L. Mowery
511 East Newton Street
Heyworth, Illinois 61745
Appointed to a Four-Year Term
that expires on January 31, 2007

c) RESIGNATIONS

Bellflower Fire Protection District

Mr. John M. Scott
Box 203
Bellflower, Illinois 61724
Resignation effective November 20, 2002

McLean County Emergency Rescue Squad

O.B. Streeper, Sr.
Chief of the McLean County Emergency Rescue Squad
Chenoa, Illinois 61726
Resignation effective December 31, 2002

Zoning Board of Appeals

Mr. Rick Dean
237 North 2700 East Road
LeRoy, Illinois 61752
Resignation effective December 1, 2002

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|----|--|--------|
| d) | Request Approval to Award the Purchase of Seven Vehicles for the McLean County Sheriff's Department | 2 - 3 |
| e) | Request Approval of an Intergovernmental Agreement Reorganizing the Bloomington/Normal Area Economic Development Council | 4 - 8 |
| f) | Request Approval of an Intergovernmental Agreement to Develop and Implement a Promotional Program to Aid Tourism in | 9 - 11 |

- McLean County
- g) Request Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2003 12 - 13
 - h) Request Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2003 14

2. Items to be presented to the Board:

- a) Monthly Status Report – Information Services
- b) General Report
- c) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be presented to the Board:

- a) Request Approval of a Class D Raffle License- Central Catholic High School “Saints Alive” Dream House_
- b) Request by Jerry and Jodi Babb to Vacate An Alley located 132 ft. South of Lafayette Avenue beginning 411 ft. West of Foster Street and extending 284 ft. to the West In the unincorporated Town of Shirley
- c) Request by Marshall and Marianne Kaisner For a Waiver of Preliminary Plan Requirements, A Waiver of Road Frontage requirements for Lots 1 and 2, and a four lot final Subdivision Plat for the Wildflower Estates Subdivision
- d) General Report
- e) Other

C. Property Committee – Chairman Bostic

1) Items to be presented for Committee Action:

- a) Request Approval of Attachment Number 12 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 15
- b) Request Approval of Attachment Number 1 to the Amendment to the Lease and Operation and Maintenance Agreement for the Government Center (City/County Office Building) 16
- c) Request Approval of Lease Agreement Between the County of McLean and the Public Commission of McLean County – Old County Courthouse 17 -25

- d) Request Approval of a Contract between the Public Commission of McLean County and the County of McLean for Operation and Maintenance Of the Old County Courthouse

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2) Items to be presented to the Board:

- a) Request Approval to dispose of a GMC Sonoma Pick-up Truck – Facilities Management Department
- b) General Report
- c) Other

D. Transportation Committee - Chairman Bass
(*The Transportation Committee will meet on Tuesday, December 10, 2002*)

1) Items to be presented to the Board:

- a) Request Approval of a Resolution of Letting Results from November 26, 2002, for Sale of Surplus Equipment
- b) Request Approval of a Resolution of Letting Results from November 26, 2002, for Sale of Surplus Land
- c) Request Approval of a County Maintenance Resolution (Sec. 03-00000-00-GM)
- d) Request Approval of an Agreement with Northern Illinois Gas Company (NICOR) for the Relocation of a Gas Main
- e) Request Approval of an Agreement with BLDD Architects, Inc., for Storage and Materials Garage Phase I
- f) Request Approval of the McLean County Highway Department Five-Year Plan Fiscal Year 2003-2007
- g) Request Approval of a Resolution Appropriating Motor Fuel Tax Funds for the salary of the County Engineer
- h) General Report
- i) Other

E. Finance Committee – Chairman Sorensen

1) Items to be presented for Committee Action:

- a) Request Approval to fill a Vacancy of a Correctional Officer's position within the Sheriff's Department
- b) Request Approval to fill a Pending Vacancy Within the Public Defender's Office

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- c) Request Approval of a Motor Vehicle Lease Agreement for Show Bus 33 - 37
 - d) Request Approval to fill Vacant Positions Within the State's Attorney's Office 38
- 2) Items to be presented to the Board:
- a) Request Approval of a Private Pay Rate for the McLean County Nursing Home for 2003 39
 - b) Request Approval of an Amendment to the Fiscal Year 2002 Full-Time Equivalent Position Resolution – State's Attorney's Office
 - c) Request Approval of a Resolution authorizing The McLean County Board Chairman to Execute A Quit Claim Deed to convey the County's Interest or Authorize the Cancellation of the appropriate Certificate of Purchase in regards to the County's Delinquent Tax Program

F. Justice Committee – Chairman Renner
(The Justice Committee will meet on Monday, December 9, 2002 at 5:15 p.m.)

- 1) Items to be presented for Committee Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Juvenile Accountability Grant Fund 0005, Court Services 0002, Juvenile Probation 40 - 41
 - b) Request Approval of an Intergovernmental Agreement between McLean County and the City of Bloomington for Centralized Booking Services 42 - 43
 - c) Request Approval of an Intergovernmental Agreement between McLean County and the Town of Normal for Centralized Booking Services 44 - 45
 - d) Request Approval of an Intergovernmental Agreement between McLean County and Illinois State University for Centralized Booking Services 46 - 48
 - e) Request Approval of a Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties 49 - 51

- 2) Items to be presented to the Board:
- a) Request renewal of Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services for the McLean County Adult Detention Facility
 - b) Request renewal of Contract with OSF Healthcare System and Kenneth Ionue, M.D., for the Physician Services at the McLean County Adult Detention facility
 - c) Request renewal of Contract with McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility
 - d) Request Approval of a Contract with OSF Healthcare Systems for the Physician Services for the McLean County Juvenile Detention Facility
 - e) Request Approval of a Contract with Cathy Vogel for Counseling Services for the McLean County Juvenile Detention Facility
 - f) Request Approval of a Resolution Requesting State Funding of Residential Treatment for Selected Juvenile Offenders
 - g) Request Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law
 - h) Request Approval of Contract for Special Public Defender with Anthony Tomkiewicz, Attorney at Law
 - i) Request Approval of Contract for Special Public Defender with David Butler, Attorney at Law
 - j) Request Approval of Contract for Special Public Defender with Lee Ann Hill, Attorney at Law
 - k) Request Approval of Contract for Special Public Defender with John L. Wright, Jr., Attorney at Law
 - l) Request Approval to enter into a Typewriter Maintenance Agreement with Paxton's Inc.
 - m) Request Approval to award a Jail Kitchen Chemical Bid to Ecolab for the Sheriff's Department
 - n) Request Approval of a Contract for Inmate Chaplain Services for the McLean County Detention Facility

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- o) Request Approval of a Maintenance Agreement With Identix for Live-Scan Maintenance for the McLean County Detention Facility
- p) Request Approval of a Purchase Service Agreement between McLean County and the Children's Foundation - Safe Havens: Supervised Visitation and Safe Exchange Grant Program
- q) General Report
- r) Other

G. Report of the County Administrator

1) Items to be presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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